

Enclosures:

The following documents are attached:

Note: Documents that have CBI claims are identified, but not attached.

Table 1

1) All "supplemental material" listed in footnote 1 of the August 22, 2013 letter from Barnes Johnson, Acting Director, EPA ORCR, to Kerry Kelly, Director, Waste Management;"	Indicate if CBI is claimed	Files
May 4, 2012, "Introduction to SpecFuel" Powerpoint Briefing for Janet McCabe	CBI claims; not attached	2 SpecFUEL Slide Deck for EPA 02 15 12.pdf
May 4, 2012, Regulatory Analysis for SpecFuel		SpecFuel Reg Analysis.pdf
May 2012, Waste Management and SpecFuel—Product Stream Energy and Emissions Analysis, prepared for WalMart and Environmental Defense Fund	CBI claims; not attached	1-EDF-Walmart Questions 5-22-2012 FINAL.pdf
August 3, 2012, WM SpecFuel Process-Product Specifications	CBI claims; not attached	4 WM SpecFUEL Process-Product specs 8_03.pdf
August 9, 2012, Assessment of Potential Dioxin/Furans Emissions		assessment of potential dioxin-furan emissions.docx
August 30, 2012, Powerpoint Briefing package for Robert Perciasepe, DA, "WM SpecFuel"	CBI claims; not attached	13 Slide Deck and talking points.pdf
September 7, 2012, SpecFuel Metals and Halides Comparison to Traditional Fuels		12 WM Contaminant Info (Antimony and Fluoride).pdf
October 17, 2012, SpecFuel Comparative Information for Antimony, Fluoride and DEHP		6 SpecFuel Comparision of Antimony Fluoride and DEHP.pdf
November 16, 2012, SpecFuel Additional Comparative Information for Spec Fuel, Pet Coke and Wood/Biomass		5 SpecFuel Comparision of Pet Coke and Wood-Organics-Nov 16 2012.pdf
July 12, 2013 DF Assessment for SpecFuel		DF Assessment of Specfuel for OAR (2).docx
July 12, 2013, WM Product Process Information	CBI claims; not attached	WM SpecFUEL Process-Product Description for OAR.docx
(2) Records of meetings and San Antonio site visit identified in footnote 2 of the August 22 letter	Indicate if CBI is claimed	Files
EPA staff toured the San Antonio SpecFuel manufacturing plant on April 25, 2013.	1. CBI claims; not attached (4 WM SpecFUEL Process-Product specs 8_03.pdf)	Documents for visit: - 4 WM SpecFUEL Process-Product specs 8_03.pdf (noted above from footnote 1 attachments) - e-mail email 4-23-13 on san antonio visit.pdf

Table 2

Documents not CBI, not sent in first response

7 788-11-01 2012_10_03 Att3 EPA Eff Ranking Db.pdf
8 788-11-01 2012_11_16 Att EPA Eff Ranking Db (duplicate to 7).pdf
9 788-11-01 2012_10_03 Att2 EPA trad fuel Db.pdf
10 788-11-01 2012_10_03 Att1 USGS Coal db - US Coal Only, Trace Metals.pdf
11 ALS Labs BTu analysis SpecFUEL feedstock (via letter 8-29 from Allen to Bean).pdf
[EPA added the beginning file numbers for tracking]

E-mails (without CBI claims):

WM email 2-15 (part 2).pdf
WM email 2-15 (Part 3).pdf
WM email 2-15 b.pdf
WM email 2-15.pdf
WM email 2-16.pdf
WM email 3-16.pdf
WM email 5-4 e-mail to Lisa Feldt from Sue Briggum.pdf
WM email 8-3.pdf
WM email 9-7 Part II.pdf
WM email 10-17.pdf
WM e-mail 8-28 Tim Fields to Mathy on presentation w Perciasepe.pdf
WM e-mail about 8-30 meeting w Perciasepe- Rick.pdf
WM e-mail about 8-30 meeting w Perciasepe- SuzanneRick.pdf
WM e-mail about 8-30 meeting w Perciasepe.pdf
WM e-mail about 8-30 meeting w Perciasepe-attendance.pdf
WM e-mail about 8-30 meeting w Perciasepe-meeting update.pdf
WM e-mail about 8-30 meeting w Perciasepe-room change.pdf
WM e-mail about 8-30 meeting w Perciasepe-STATUS.pdf
WM notes from meeting.pdf

Meeting Records:

1. Feb 15, 2012 meeting
 - Meeting record (subject, attendees)
Memo for 2-15-12 Mtg with WM.docx
 - Lotus notes meeting record
2-15-12 lotus notes meeting record with WM.pdf
2. May 4, 2012 meeting
 - CBI claims for the attachment from WM "Introductory Talking Points; OAR/ORCR Meeting on SpecFUEL" 5-4 WM Attachments.pdf or named "13 Slide Deck and talking points.pdf"
 - Lotus notes meeting record
5-4-12 lotus notes meeting record with WM.pdf
 - Meeting record (subject, attendees)
Memo for 5-4-12 Mtg with Waste Management.docx

3. August 30, 2012 meeting

- Lotus notes meeting record (PDF)
(includes note from Tim Fields to Bob Perciasepe)
8-30-12 WM mtng lotus notes record.pdf

CBI claims for attachment. This is Redundant with prior slides- CBI- 80-30-12
"Presentation for Deputy Administrator Perciasepe" SpecFuel Slide Deck for DA EPA 08
30 12.pptx. This is now called "13 Slide Deck and talking points.pdf"

Table 3

E-mails Saved as a PDF File	Attached docs to e-mail that are already listed in Tables 1, 2, and/or Table 4 (for additional documents with CBI claims)	New attachments to the e-mail
9-7-12 to 3-6-13 SpecFUEL Response to Info Request Part I.pdf	- <u>ALS Labs BTu analysis SpecFUEL Feedstocks.pdf</u>	none
2-11-13 to 2-19-14 SpecFuel.pdf	- <u>SpecFUEL Legal white paper FINAL 2-11-2013.pdf</u>	none
2-18-13 to 3-12-13 SpecFUEL.pdf	none	none
2-27-13 SpecFuel DioxinFuran paper.pdf	none	- <u>Dioxin Furans Assessment of SpecFUEL.docx</u> Title: "Assessment of Potential Dioxin/Furans Emissions" This has the same title as "assessment of potential dioxin-furan emissions.docx"
3-4-13 SpecFUEL Technical White Paper.pdf	CBI claims: - <u>WM SpecFUEL Process Legitimacy Overview.docx</u> and this document with the same title was also sent as " <u>WM SpecFUEL Process-Product Description for OAR.docx</u> " The document was referred to as "July 12, 2013, WM Product Process Information" in EPA's August 22 nd letter to WM. The document is titled: " <i>WM SpecFUEL™ Revisited – Why SpecFUEL is a Fuel, Not a Solid Waste</i> " This document was also identified in Table 1.	
3-15-13 to 3-20-13 Update.pdf	none	none
3-15-13 to 3-17-13 Thanks!.pdf	none	- <u>Waste Management EPA 3-16-13.docx</u>
3-21-13 to 3-28-13 SpecFUEL Discussion.pdf	<u>WM SpecFuel Comparision of Pet Coke and Wood-Organics-Nov 16 2012.docx</u> <u>SpecFUEL Legal white paper FINAL 2-11-2013.pdf</u> Existing CBI Claims:	- <u>WM Technical Overview SpecFUEL Process legitimacy.docx</u> "title: <i>WM SpecFUEL™ is a Fuel, Not a Solid Waste</i> " - <u>SpecFUEL Metals-Halides Comparison to Traditional Solid Fuels.docx</u> Title: " <i>40 CFR 241 - Comparison of Antimony and Fluoride</i> "

	<p>- <u>WM SpecFUEL Process-Product specifications final.pdf</u> Title: starts with a paragraph titled "Material Description: Process-engineered Fuel" the next header is "Summary of SpecFUEL Process & Product Specifications" (confirmed that this is also saved as "4 WM SpecFUEL Process-Product specs 8_03.pdf" and is under OGC review for CBI claims)</p> <p>Existing CBI Claims: - <u>WM Comfort Ltr Request SpecFUEL.March 16.pdf</u></p> <p>Existing CBI Claims: <u>EDF-Walmart Questions 5-22-2012 FINAL.pdf</u></p>	<p>- <u>WM Memo re SpecFuel Comparision of Antimony Fluoride and DEHP.docx</u> Title: "Comparative Information For Antimony, Fluoride and DEHP" may be the same as "6 SpecFuel Comparision of Antimony Fluoride and DEHP.pdf"</p> <p>- <u>WM Responses to OAQPS SpecFUEL Questions.docx</u> Title: "WM Responses to OAQPS Request for Information March 21, 2013 NHSM Clarification Letter for Waste Management (WM)"</p> <p>- File attached that was listed above in this table and was re-sent in this e-mail (Dioxin Furans Assessment of SpecFUEL.docx)</p>
4-22-13 travel reservations.pdf	none	none
5-20-13 to 21 Request for SpecFUEL Comfort Letter Decision.pdf	none	<u>SpecFUEL VEXOR VEF Greenwood Energy Analytical Comparison.docx</u>
5-21-13to 5-22-13 Customer emissions data.pdf	none	none
5-28-13 WM SpecFUEL Comfort Letter	none	none
6-24-13 to 7-9-13 Draft SpecFUEL Document on Processing & Consistency of Fuel.pdf	<p>- See note above about this file: CBI claim: see above in this table: "<u>WM SpecFUEL Process-Product Description for OAR.docx</u>"</p> <p>This was also identified in table 1.</p>	- <u>SpecFUEL Consistency Chart- Attachment 2.pdf</u>
7-12-13 WM Responses to Air Office SpecFUEL Questions.pdf	<p><u>DF Assessment of Specfuel for OAR.docx</u> Titled "Assessment of Potential Dioxin/Furans Emissions From Use of SpecFUEL™ in Selected Types of Combustion Sources"</p> <p>- This appears to be the same as "DF Assessment of Specfuel for OAR (2).docx" in the first release.</p>	None

	<p>See note above about this file: CBI claim: see above: "<u>WM SpecFUEL Process-Product Description for OAR.docx</u>"</p> <p>This was identified previously in table 1.</p>	
7-12-13 to 7-15-13 Responses to Air Office SpecFUEL Questions.pdf	Same attachments as above:	Same attachments as above:
8-5-13 to 8-6-13 SpecFUEL--Request for Assistance.pdf	none	none
8-23-13 Non-Waste Fuel Determination.pdf		" <u>signed waste management nhsm 8 22 13.pdf</u> " and also on the website at http://www.epa.gov/epawaste/nonhaz/define/pdfs/specfuel.pdf
8-23-13 Non-Waste Fuel Determination2.pdf	none	none
8-23-13 to 8-25-13 This will be a good weekend.pdf	none	none

Table 4

Files with CBI claims that may not be identified above.

[EPA added the beginning # to some of the file names for tracking]

March 16, 2012 Comfort Letter Request

File Name:

3 WM Comfort Ltr Request SpecFUEL.March 16.pdf

Summary of SpecFUEL Process & Product Specifications

File name:

4 WM SpecFUEL Process-Product specs8_03.docx

WM letter referred to it as:

" 16 page Multiple Document beginning with document Entitled Introductory Talking Points OAR/ORCR Meeting on SpecFuel"

File name:

13 Slide Deck and talking points.pdf The slide portion was also saved separately under a different names.

These slides used for the 8-30-12 meeting were called "Called "SpecFUEL Slide Deck for DA EPA 08 30 12.pptx".

WM email 9-7.pdf

WM email 11-13.pdf and WM email 11-16.pdf (for duplicate portions)